

2-14B. Criminal Enforcement Actions

1. AUTHORITY. To cause criminal matters under the Clean Water Act (CWA) to be referred to the Department of Justice for assistance in field investigation, for a grand jury investigation or for prosecution under the CWA.
2. TO WHOM DELEGATED. Regional Counsel.
3. LIMITATIONS. Exercise of this authority is subject to the concurrence of the Director, Water Division. Authority to cause civil litigation to be brought or request that civil actions be commenced pursuant to Section 309 is reserved to the Regional Administrator. Criminal referral authority as well as the Regional Administrator's civil referral authority is subject to the concurrence of the Associate Administrator for Legal and Enforcement Counsel or his/her delegate.
4. REDELEGATION AUTHORITY. This authority may not be redelegated.
5. ADDITIONAL REFERENCES. EPA Headquarters Delegation 2-22, 2-26.

NOTE: Previous Region V Number - 2-6, 2-14B, (9-82)

Delegation of Authority from the Regional Administrator